

GOVERNMENT OF THE DISTRICT OF COLUMBIA

ADMINISTRATIVE ISSUANCE SYSTEM

Mayor's Order 2016-134
September 30, 2016

SUBJECT: Establishment – St. Elizabeths East Redevelopment Initiative Advisory Board

ORIGINATING AGENCY: Office of the Mayor

By virtue of the authority vested in me as Mayor of the District of Columbia by section 422(11) of the District of Columbia Home Rule Act, approved December 24, 1973, 87 Stat. 790, Pub. L. 93-198, D.C. Official Code §1-204.22(11) (2014 Repl. and 2016 Supp.), it is hereby **ORDERED** that:

I. ESTABLISHMENT

There is hereby established in the Executive Branch of the Government of the District of Columbia, the St. Elizabeths East Redevelopment Initiative Advisory Board (hereinafter referred to as the "**SEERI Advisory Board**").

II. PURPOSE

The SEERI Advisory Board shall provide recommendations on the St. Elizabeths East Redevelopment Initiative's implementation of plans for the redevelopment of St. Elizabeths ("**East Campus**").

III. FUNCTIONS

The SEERI Board shall:

- A. Provide recommendations on strategies for the creation of employment opportunities through the redevelopment of the East Campus;
- B. Make recommendations on the method and manner of attracting small and local businesses to the East Campus and the surrounding area;
- C. Provide recommendations on strategies for community-based redevelopment policies and activities that will support positive growth at the East Campus and the surrounding area;
- D. Make recommendations on strategies for supporting and capitalizing on the federal government's redevelopment of the West Campus of St.

Elizabeths; and

- E. Provide recommendations on advancing innovation strategies, including how to attract science and technology companies to the East Campus.

IV. COMPOSITION

The SEERI Board shall be composed of twelve (12) members who shall be appointed by the Mayor as follows:

- A. Six (6) private sector subject matter experts who have a demonstrated knowledge and competence in business or entrepreneurial development, higher education or academia, infrastructure, transportation and land use, commercial or residential development, and real estate finance or management.
- B. Four (4) community representatives from each category that includes Advisory Neighborhood Commission members, small business owners, faith community leaders, and community leaders within Ward 8.
- C. The Deputy Mayor for Planning and Economic Development, or his or her designee.
- D. An employee of the federal government who has demonstrated knowledge of the St. Elizabeths East Campus redevelopment project, who shall serve as an *ex officio*, non-voting member.

V. TERMS

- A. Community representative and private sector board members appointed to the SEERI Advisory Board shall serve a term of two (2) years. The date on which the first SEERI Advisory Board members are sworn in shall become the anniversary date for all subsequent appointments.
- B. The Mayor shall appoint a member to fill a vacancy in an unexpired term only for the remainder of the unexpired period of the term.
- C. A SEERI Advisory Board member may resign by filing a notice of resignation with the Mayor.
- D. Government representatives shall serve only for the duration of their employment with the District or federal governments, and shall serve at the pleasure of the Mayor.

- E. When necessary, the Mayor may remove a board member for inefficiency, neglect of duty, malfeasance in office, indictment for a criminal offense relating to breach of trust or fiduciary duty, conduct bringing disrespect to or impugning the character of the board, or any other reason deemed appropriate by the Mayor.

VI. ORGANIZATION

- 1. The Deputy Mayor for Planning and Economic Development, or his or her designee, shall serve as the chairperson of the SEERI Advisory Board.
- 2. The Mayor shall designate two (2) vice chairpersons of the SEERI Advisory Board, one (1) from the community representative board members and one (1) from the private sector board members, who shall serve in those capacities at the pleasure of the Mayor.
- 3. The SEERI Advisory Board shall convene at quarterly meetings throughout the year, the date, location, and agenda of which shall be announced by the chairperson.
- 4. The SEERI Advisory Board may use telephone conferencing, video conferencing, or other electronic mechanisms to fulfill the meeting requirements.
- 5. There shall be no voting by proxy.

VII. COMPENSATION

Members of the SEERI Advisory Board shall serve without compensation, except that a member may be reimbursed for expenses incurred in the authorized execution of official SEERI Advisory Board duties, if approved in advance by the Deputy Mayor for Planning and Economic Development, or his or her designee, subject to appropriations and the availability of funds.

VIII. SUNSET

The SEERI Advisory Board shall remain in existence until the earlier of the following dates:

- A. The date on which the SEERI Advisory Board issues its final written findings to the St. Elizabeths East Redevelopment Initiative; or
- B. December 31, 2020.

IX. RESCISSIONS


Mayor's Order 2012-21, dated February 9, 2012, and Mayor's Order 2014-224, dated October 23, 2014, are rescinded.

- X. EFFECTIVE DATE:** This Order shall be effective *nunc pro tunc* to April 2, 2016.



MURIEL BOWSER
MAYOR

ATTEST:



LAUREN C. VAUGHAN
SECRETARY OF THE DISTRICT OF COLUMBIA